

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

FEBRUARY 2, 2016

5:30 P.M.

CALL TO ORDER: The City of Rushville Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Gary Cameron was not present. Also present was City Attorney, Julie Newhouse.

MINUTES: Williams made a motion to approve the minutes of the January 19, 2016 meeting as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: Mayor Pavey reported that interviews will be conducted on February 10th for the storm water project.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker said the last day to accept applications for patrolman was yesterday. They received 12 applications, 3 were not eligible. Testing will be conducted February 13. He would like the Board of Works to interview the week of February 22. Tucker said he would like to offer conditional employment March 1st.

Street – Commissioner Miller provided annual recycling and trash reports. He said trash pick-up increased by 13.78 ton from 2014. Recycle increased by 40.49 ton. Miller said this was good.

Animal – Warden Moran said the Hoosier Youth Academy is scheduled to help with spring cleaning at the shelter on March 10.

Park – Park Director Gurley said tomorrow they will be conducting interviews for the remaining pool staff.

The community shelter has been demolished.

Passed out a Memorandum of Understanding with the Boys & Girls Club for the use of the gym for review.

Met with Chad Bowles regarding a timeline to install the fixtures. They are hoping to have a confirmed date soon.

The Park Master Plan is in the hands of the consultant.

The Valentine Dance at BRMS is this Friday from 6:00 – 8:00 p.m. Cost is \$3.00.

Passed out pictures of vandalism at the dugouts at the West end park.

Fire – Chief Jenkins handed our reports for December and year-end, along with reports for January. He said we ended the year with \$20,836.37 in the EMS non-reverting fund.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **211 North Main** – They should start either the end of this week or next week.
2. **Waggoner Pool Interior Fixture Upgrade** – Gurley is working with Bowles to confirm a date.
3. **Wage/Benefit Consultant Update** – We are having discussions with the City Utilities.
4. **Construction Standards** – Pavey said we have a price for construction standards from Strand and Butler Fairman. Approximately 2/3 of this is utility related. Pavey said in discussion with Cameron it was suggested to go with Strand which is the lower bid and get everything completed. Williams made a motion to approve the construction standards upgrade with Strand. Jarman seconded the motion. Motion carried.
5. **Rushville Property Revitalization Program** – The properties have been appraised.
6. **Contract City Services** – McGowan made a motion to approve and sign the contracts for Rush County Community Foundation and the ECDC. Williams seconded the motion. Motion carried.
7. **Engineering Statement of Qualifications – Storm Drainage Project** – There will be a scoring meeting on February 10th.
8. **JTL Contract** – There are a few questions to be answered before the contract is ready.

NEW BUSINESS:

1. **HWC Contract** – McGowan made a motion to approve the contract with HWC for the beginning of the trails, design work, and mapping. Jarman seconded the motion. Motion carried.

2. **City Center and Cherry Street Bond Council** – We sent out a request for proposal for bond council. We received one from Barnes & Thornburg with a range of \$46,500.00 - \$53,000.00. The proposal from Shanahan & Shanahan was \$38,250.00. Williams made a motion to approve the proposal from Shanahan & Shanahan. McGowan seconded the motion. Motion carried.
3. **Planning and Zoning Benefit Packages** – Pavey handed out a benefit package for the director and deputy director for the new Planning and Zoning department. He asked the Board to review and we will act on it at the next meeting.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Williams made a motion to adjourn. Jarman seconded the motion. The meeting adjourned at 5:56 P.M.